

# COMMUTE TRIP REDUCTION BOARD

Friday, January 25, 2008  
10:00 am – 2:00 pm

**DRAFT**

SeaTac City Hall  
4800 South 188<sup>th</sup> Street  
SeaTac, WA 98188

**Directions:** <http://www.ci.seatac.wa.us/ourcity/dirchall.htm>

## Agenda

Please note: All listed times are estimates only. The Board reserves the right to move agenda items as needed.

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### Board Business

Time	Topic	Lead	Purpose
10:00 – 10:15	Introductions and Board Business	Brian	Information
10:15 – 10:20	December Meeting Summary	Brian	Decision
10:20 – 10:30	Public Comment	Brian	Discussion
10:30 – 12:00	CTR Plan Review <ul style="list-style-type: none"><li>• PSRC region – 60 minutes</li><li>• Approval letter – 10 minutes</li><li>• Next steps – 15 minutes</li></ul>	WSDOT Staff WSDOT staff Kathy Keith	Decision
12:00 – 12:15	Lunch		
12:15 – 12:45	Legislative update <ul style="list-style-type: none"><li>• Presentation to legislature &amp; next steps</li><li>• Legislative report status</li></ul>	Kim & Robin Kim Robin	Discussion
12:45 – 1:10	Strategic Plan update <ul style="list-style-type: none"><li>• Process and timeline check-in</li><li>• Committee updates</li></ul>	Robin Robin Committee chairs	Discussion
1:10 – 1:30	GTEC implementation update and next steps	Casey	Discussion
1:30 – 1:50	Workplan for updating CTR rules, guidelines & models	Keith	Discussion
1:50 – 2:00	TAG update	Kathy	Discussion

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**Next Meeting:** The next meeting will be held **February 22, 2008** at WSDOT Headquarters in Olympia, WA.

*Commute Trip Reduction (CTR) Board meetings are typically held on the fourth Friday of every month. The meetings are held at different locations throughout Washington. All meetings are open to the public and time is reserved during the meeting for public comments and questions.*

*The meeting locations are ADA accessible. Sign language interpreters, materials in Braille, large print or tape, and other necessary auxiliary aids will be provided with advance notice by contacting the CTR Board Secretary at 360-705-7846.*